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Message Text

UNCLASSIFIED

PAGE 01 LA PAZ 03782 151343Z

43
ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 FRB-01 AID-05 IGA-02 /026 W
---------- 034713
R 151315Z MAY 76
FM AMEMBASSY LA PAZ
TO SECSTATE WASHDC 716

UNCLAS LA PAZ 3782

PLEASE PASS TO TREASURY DEPT, ATTN T EKIN, ASST DIRECTOR, INTL
BANK GROUP, COMPTROLLER OF CURRENCY

E.O. 11652: N/A
TAGS: EFIN, BL
SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: A. STATE 99395, B. TREASURY 198

EMBASSY IMMEDIATELY RAISED EXAMINER'S VISIT REQUESTED IN STATE
99395 WITH CENTRAL BANK PRESIDENT, MANUEL MERCADO. MAY 14
ACTING CENTRAL BANK GENERAL MANAGER GUALBERTO HERBAS ADVISED
EMBASSY THAT HE HAS CHECKED WITH MINISTRY OF FINANCE AND NEITHER
HAS OBJECTION TO SUBJECT VISIT. PLEASE ADVISE ARRIVAL DATE OF
EXAMINERS.
STEDMAN

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 15 MAY 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LAPAZ03782
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760189-0264
From: LA PAZ
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760550/aaaabqni.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 99395
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 23 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 JUN 2004 by wolfsd>; APPROVED <24 JAN 2005 by CollinP0>
Review Markings:

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US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, BL, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006